MARKED AGENDA

City of Scottsdale

AUDIT COMMITTEE

Regular Meeting

NOTICE and AGENDA

1:30 p.m., Monday, November 13, 2006

City Hall Kiva Conference Room

3939 N Drinkwater Blvd, Scottsdale, AZ 85251

CALL TO ORDER – 1:27 p.m.

ROLL CALL

Members Present: Committee Member Ecton, Committee Member Lane, Committee Member McCullagh

MINUTES - Approval of October 23, 2006, Committee Meeting Minutes

Approved Minutes 3-0; Motion by Committee Member Ecton, 2ⁿᵈ by Committee Member McCullagh

GENERAL BUSINESS

Agenda Item 1   **Presentation and discussion of the Comprehensive Annual Financial Report and related documents prepared by the City's external auditor for the period ending June 30, 2006**

Agenda Item 2   **Discuss Status of Current Projects**

       a. Controls Over Tracking Code Enforcement Citations and the Maintenance of the City Abatement Fund

       b. Cab Connection Program

       c. Travel Expenditures

       d. Use of the City Procurement Card

       e. Cash Handling Audits

       f. WestWorld Financial Audit

Agenda Item 3   **Discuss Development of 2007 Audit Plan**

PUBLIC COMMENTS - None

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

COMMITTEE COMMENTS - None

ADJOURNMENT – 2:20 p.m.

City Council members who are not also members of the Audit Committee may elect to attend this meeting for their own information. These City Council members will not take any legal action, nor will they participate in any deliberations or discussions with respect to such action, at this meeting.

 Persons with a disability may request a reasonable accommodation by contacting the City Clerk's Office at (480) 312-2412. Requests should be made twenty-four hours in advance or as early as possible to allow time to arrange accommodation.